

**OFFICE OF THE CLERK
TOWN OF TREMPLEALEAU
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 7/3/2014
REGULAR BOARD MEETING**

Chairman Ken Farley called the meeting to order at 6:30 p.m. All members were present. Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Dennis Bortle seconded and the motion carried.

Public Comments. Patricia Kriesel spoke regarding two incidents that occurred on her farm in the past couple of weeks.

Sonja Byrne, Clerk/Treasurer reported a balance as of June 30, 2014 of \$232,094.91 in checking, \$196,810.53 in the regular money market account, \$351,454.52 in the contingency money market account, \$1,000.00 in the health savings money market account and \$725,532.61 in the CapX2020 money market account.

David Prondzinski moved to approve the minutes of the June 12, 2014 regular meeting and the minutes of the June 18, 2014 special meeting. Dennis Bortle seconded and the motion carried with a voice vote.

The Board reviewed the vouchers from June 13, 2014 through July 3, 2014. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried by voice vote.

Kevin and Shari Wagner presented their request to rezone the "Ricky Black" property to commercial for the building of storage sheds. The County has indicated that the property can be zoned both commercial and residential. David Prondzinski made a motion to approve the variance and Dennis Bortle seconded. The variance was approved by voice vote. A letter will be sent to Trempealeau County Land Management with the Board's approval.

James Fuchsel with La Crosse Sign appeared before the Board to answer questions regarding the possible purchase of a digital sign. Discussion was held regarding how high the sign should be to be visible on the highway and would the current poles be able to support the sign. James Fuchsel was asked to do his load bearing calculations and prepare updated costs for the two proposed signs and send them to the Clerk for the Board to review.

A notice was received from Riverland Cooperative regarding right of way clearing to be conducted in the Town of Trempealeau.

The next meeting is set for August 14, 2014 at 6:30 p.m.

David Prondzinski made a motion to go into closed session. Dennis Bortle seconded and the motion carried by voice vote. David Prondzinski made a motion to come out of closed session. Dennis Bortle seconded and the motion carried by voice vote.

David Prondzinski made a motion to adjourn the meeting. Dennis Bortle seconded and the motion carried by voice vote. The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Sonja A. Byrne
Clerk/Treasurer